

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date September 12, 2007 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts**
 - A. Progress Report**
 - B. Expansion Eligibility & Final Approval**
 - 1. ID#K-07-07-126G The Rodney & Alicia Alexander Expansion of the McCullough District**
 - 2. ID#K-07-08-219G Pine Ridge Expansion of the Tappahanna District**
 - 3. ID#S-07-01-138E O'Bier Expansion of the Molasses Street District**
- II. Opportunity for Public Comments**
- III. Minutes**
- IV. Financial Highlights**
 - A. Audit Update**
 - B. Foundation Independent Budget Effort**
- V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**
- VI. Other Business**
 - A. Introduce Sussex County Historic Preservation Planner**
 - B. Hardship Request Mr. Terry Lee Mitchell
Mitchell-Quillen District, ID#K-96-05-088**
- VII. Adjournment**